

**MINUTES
SELECTMEN'S MEETING
COMMUNITY CENTER ROOM 3
MONDAY, MAY 5, 2014
5:30 P.M.**

SELECTMEN PRESENT: Ballantine, Cebula, Hughes, LaMantia, McManus

OTHERS PRESENT: Town Administrator Christopher Clark, Assistant Town Administrator Julie Quintero-Schulz, Chief Clarke, and others.

MEETING CALLED TO ORDER at 5:35 p.m. by Chairman LaMantia.

PRE TOWN MEETING

A. Annual/Special Town Meeting Articles – *discussion and possible votes*

I. Article #27 – Construction of Muddy Creek Culvert

The Board discussed the article and it was noted that there will be short term borrowing to float the construction costs and the reimbursements will pay for the grants with Harwich being the fiscal agent according to the agreement. Mr. McManus moved to approve new wording and support accept and adopt of Article 27 – Construction of Muddy Creek Culvert. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote.

B. Operating Budget/Fire Department adjustment – *discussion and possible votes*

Mr. Clark reviewed options 5A and 5B (attached). Mr. Hughes questioned what it takes to man Station 2 full time and requested detail on call data in the area. Chairman LaMantia and Mr. Ballantine indicated they would like to analyze the data before July 1 to see what can be done. Ms. Cebula advocated to have the money under the Fire Chief to be effective July 1. The Fire Chief explained how the money could be used but stressed that it would just be a band-aid. Mr. McManus moved approval of the Town Administrator's recommended motion (Motion 5B). Mr. Ballantine seconded the motion and the motion failed on a 2-3-0 vote with Mr. Ballantine, Mr. Hughes and Ms. Cebula in opposition. Mr. McManus moved to adopt Motion 5A to put \$146,353 into Salaries and Wages for the Fire Department. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote.

C. Other ATM and STM matters – *discussion and possible votes*

There was no other significant discussion on Town Meeting matters.

CONSENT AGENDA

A. Vote to authorize Town Administrator as Contract Signatory

Mr. Hughes moved approval of the Consent Agenda. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote.

ADJOURNMENT

The meeting adjourned at 6:15p.m.

Submitted by,
Julie Quintero-Schulz
Assistant Town Administrator

Article 5A. Town Operating Budget:

I move that this article be accepted and adopted as printed in the warrant Appendix B under column titled Town Meeting Budget FY 2015 and to correct under Youth Counselor Line 78 to \$69,918 and Line 79 to \$4,010 for a new total of \$73,928 and the sum of \$ 30,008,320 to adjust line 43 of Fire Salary and Wages by increasing it \$146,353 to new total of \$3,194,664 line 43 and new revised Sub-Total of \$3,743,253 and make corresponding reduction in from Monomoy budget in line 59-b to \$19,487,049 and with new revised Line 59-h of \$20,070,536 and revised Sub-Total Line 59-i of \$21,318,867 be appropriated for this purpose. That to raise this appropriation, the sum of \$ 26,806,853 be raised and appropriated, and that \$ 495,520 be raised and appropriated in the General Fund operating budget and allocated to the Water Enterprise Fund for funding, and that \$ 683,875 be transferred from the Community Preservation Fund, undesignated fund balance to pay for current Land Bank debt service, and that \$ 233,275 be transferred from the Cable Fund, and that \$ 17,358 be transferred from the Septic Loan Betterment Fund, and that \$100,000 be transferred from Overlay Surplus, and that \$13,650 be transferred from the FEMA Fund and that \$11,650 be transferred from the Old Post Road Betterment Fund and \$18,450 be transferred from the McGuerty Road Betterment Fund..

Further to transfer from the adopted budget \$100,000 out of Line 106 Group Health Insurance into the Other Post Employment Benefits Trust Fund created under Article 46 of the 2013 ATM.

Article 5B. Town Operating Budget:

I move that this article be accepted and adopted as printed in the warrant Appendix B under column titled Town Meeting Budget FY 2015 and to correct under Youth Counselor Line 78 to \$69,918 and Line 79 to \$4,010 for a new total of \$73,928 and the sum of \$ 30,008,320 to adjust line 6 Finance Committee Reserve Fund by increasing it \$146,000 to new total of \$296,000 make corresponding reduction in from Monomoy budget in line 59-b to \$19,487,049 and with new revised Line 59-h of \$20,070,536 and revised Sub-Total Line 59-i of \$21,318,867 be appropriated for this purpose. That to raise this appropriation, the sum of \$ 26,806,853 be raised and appropriated, and that \$ 495,520 be raised and appropriated in the General Fund operating budget and allocated to the Water Enterprise Fund for funding, and that \$ 683,875 be transferred from the Community Preservation Fund, undesignated fund balance to pay for current Land Bank debt service, and that \$ 233,275 be transferred from the Cable Fund, and that \$ 17,358 be transferred from the Septic Loan Betterment Fund, and that \$100,000 be transferred from Overlay Surplus, and that \$13,650 be transferred from the FEMA Fund and that \$11,650 be transferred from the Old Post Road Betterment Fund and \$18,450 be transferred from the McGuerty Road Betterment Fund.

Further to transfer from the adopted budget \$100,000 out of Line 106 Group Health Insurance into the Other Post Employment Benefits Trust Fund created under Article 46 of the 2013 ATM.